

COMMITTEE ON JUSTICE AND PUBLIC SAFETY
(Standing Committee of Berkeley County Council)

Chairman: Mr. Steve C. Davis

A **special meeting** of the **COMMITTEE ON JUSTICE AND PUBLIC SAFETY**, Standing Committee of Berkeley County Council, was held on **Monday, February 27, 2012**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:32 p.m.

PRESENT: Chairman Steve C. Davis, Council District No. 8; Committee Member Phillip Farley, Council District No. 1; Committee Member Timothy J. Callanan, Council District No. 2; Committee Member Robert O. Call, Jr., Council District No. 3; Committee Member Dennis L. Fish, Council District No. 5; ex-officios Mr. Daniel W. Davis, Supervisor and County Council Chairman, Mrs. Cathy S. Davis, Council District No. 4, Mr. Jack Schurlknight, Council District No. 6, and Mr. Caldwell Pinckney, Jr., Council District No. 7; Ms. Nicole Ewing, County Attorney; and Ms. Catherine R. Windham, Interim Clerk of County Council.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

Chairman Steve Davis: "I'd like to call the Special Justice and Public Safety Meeting to order. Ms. Clerk, has this meeting been properly noticed via the South Carolina Freedom of Information Act?"

Ms. Windham: "Yes sir, it has."

APPROVAL OF MINUTES

Chairman S. Davis: "I'd like for Mr. Pinckney, scratch all that. Approval of the minutes from the January 9, 2012 meeting."

Committee Member Callanan: "Move for approval."

Committee Member Fish: "Second."

Chairman S. Davis: "It's been properly moved and seconded. Are there any corrections? (No Response). All in favor please say Aye (Ayes). All opposed? (No Response). The minutes stand approved as presented."

It was moved by Committee Member Callanan and seconded by Committee Member Fish to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

Chairman S. Davis: "Next is..."

1. Consideration of a Resolution to approve a Mutual Aid Agreement between Berkeley County Sheriff's Office and Florence County Sheriff's Office.

Committee Member Callanan: "Move for approval."

Committee Member Fish: "Second."

County Attorney Ewing: "Mr. Chairman, if I might add. We need to also add Darlington County to that. It was inadvertently left off, but it's the same resolution. It's two agreements, one with Florence County. One with Darlington County for the same Operation Strike Force, I believe is the title of it."

Committee Member Callanan: "I'll make a motion for amendment to add Darlington County to the..."

Chairman S. Davis: "Proper move."

Committee Member Farley: "Second."

Chairman S. Davis: "All in favor please signify by saying Aye (Ayes) Ok, now we are on par, I'll entertain a motion now for approval."

It was moved by Committee Member Callanan and seconded by Committee Member Farley to **approve the amendment to add Darlington County** to the resolution for a **Mutual Aid Agreement with Berkeley County Sheriff's Office**. The motion passed by a unanimous voice vote of the Committee.

Committee Member Callanan: "So move."

Committee Member Farley: "Second."

Chairman S. Davis: "Any further discussion? (No Response). All those in favor signify by Aye (Ayes). Motion carries."

It was moved by Committee Member Callanan and seconded by Committee Member Farley to **approve** consideration of a **resolution** for a **Mutual Aid Agreement between Berkeley County Sheriff's Office, Florence County Sheriff's Office and Darlington County Sheriff's Office**. The motion passed by unanimous voice vote of the Committee.

Committee Member Callanan: "I'll entertain a motion to adjourn."

Chairman S. Davis: "Second?"

Committee Member Fish: "Second."

Chairman S. Davis: “All in favor signify by Aye? (Ayes) We stand adjourned. Thank you very much.”

It was moved by Committee Member Callanan and seconded by Committee Member Fish to **adjourn** the meeting of the Committee on Justice and Public Safety. The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 6:33 p.m.

March 12, 2012

Date Approved

COMMITTEE ON JUSTICE AND PUBLIC SAFETY

(Standing Committee of Berkeley County Council)

Chairman: Mr. Steve C. Davis, District No. 8

Members: Mr. Phillip Farley, District No. 1
Mr. Timothy J. Callanan, District No. 2
Mr. Robert O. Call, Jr., District No. 3
Mr. Dennis Fish, District No. 5

Mrs. Cathy S. Davis, District No. 4, ex officio
Mr. Jack Schurlknight, District No. 6, ex officio
Mr. Caldwell Pinckney, District No. 7, ex officio
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON JUSTICE AND PUBLIC SAFETY**, Standing Committee of Berkeley County Council, will be held on **Monday, February 27, 2012 at 6:00 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

APPROVAL OF MINUTES

January 9, 2012

1. Consideration of a Resolution to approve a Mutual Aid Agreement between Berkeley County Sheriff's Office and Florence County Sheriff's Office.

February 22, 2012
S/Catherine R. Windham
Interim Clerk of County Council